



San Joaquin Valley Air Pollution Control District

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CITIZENS ADVISORY COMMITTEE (CAC) San Joaquin Valley Unified Air Pollution Control District CENTRAL REGION OFFICE Governing Board Room 1990 E. Gettysburg Avenue, Fresno, CA.

Tuesday, November 1, 2005, 10:00 a.m.

Meeting held via video teleconference (VTC): Central Region Office, 1990 E. Gettysburg Avenue, Fresno and the Southern Region Office, 2700 M Street, Bakersfield. The video teleconferencing system will not be available in the Northern Region Office, 4800 Enterprise Way, Modesto.

AGENDA

1. **Call to Order**
2. **Roll Call** – Attachment: Attendance Records: CAC Meeting of Tuesday, October 4, 2005.
3. **Approve Minutes of Tuesday, October 4, 2005**
4. **Chair Comments**
5. **APCO Comments**
6. **Election of Citizens Advisory Committee Chair for a term of two years**
7. **ARB Report** – Presented by ARB representative.
8. **CAC Hearing Board Subcommittee Update** – Kelly Deming, Chair of Subcommittee.
9. **Public Comments** - This time is made available for comments from the public on matters that are not on the Agenda. It is requested that no comments be made during this period on items on the Agenda. The public may make comments on each CAC Agenda item during the time allowed for public comments. Attention is called to the fact that the CAC is prohibited by law from taking any action on matters discussed that are not on the Agenda.

10. **Public Education Report** – Jaime Holt
11. **Rules Under Development** – George Heinen
12. **Biogenic Urban Forest Presentation** – Dana Karcher
13. **Rule Update** – Rule 9310 (School Bus Fleets), Rule 9510 (Indirect Source Review), Rule 3180 (Indirect Source Review Fee)
14. **Report from CAC Technical Rule Review Subcommittee** – Chris Savage
15. **Action Item: Re: Rule 9510 (Indirect Source Review Rule)**
16. **CAC Member Comments**
17. **CAC Member Suggestions for CAC Report at Governing Board Meeting on Thursday, November 17, 2005**
18. **Volunteer to present CAC Report during Governing Board Meeting, Thursday, November 17, 2005 at 9:00 a.m.**
19. **Next Meeting** – Tuesday, December 6, 2006 (time to be determined by the Chair) held via video teleconferencing (VTC), with the Central Region Office (Fresno) and the Southern Region Office (Bakersfield). **The video teleconferencing (VTC) system will no be available in the Northern Region Office, 4800 Enterprise Way, Modesto.**
20. **Adjourn**